Conducting Meeting: Deb Megill, President

In attendance: Jennifer Barton, Tracy Jones, Mary Price, Maren Seamons, Taci Watterson, Vicky Yeates

1. Approval of Minutes:

   Review of meeting minutes from January through May.

   Motion to accept them all as presented was made by Taci Watterson; Valerie Donohoe seconded. Motion approved.

2. Committee Reports & Assignments

   Nothing to report due to year-end wrap-up.

3. Bylaws Modifications

   The committee went through the updated modifications that were decided upon at the May meeting. A few small clarifications were made.

   A motion to accept the bylaw updates with the new modifications was made by Taci Watterson; Jennifer Barton seconded. Motion approved.

   Deb Megill will forward the updated bylaws to Dave Cowley, and we will also post them to the website.

4. Other

   A. Maren will be paying our 2011-2012 UHESA dues with E&G funds that are still in this year's budget.

   B. Election Coordination: Elections need to be held for the following positions: Vice President, Treasurer, and Secretary. We will be sending out election ballots soon to officially elect people, even though we only have one person running in each category. We also have some parties interested in serving on our vacant committees.

   C. Swim Night, held jointly between the CEA/PEA, is coming up in August, but we need to start advertising for it now. We cannot "charge" a set amount for it, but we can request "donations." If we collect donations at the door of the pool, they will have to charge us differently, so we need to encourage people to donate before that night, or make sure that any money received at the door is only done as a donation.

      Taci will look into the possibility of accepting donations through PayPal, although there was some concern about the fact that we would have to pay a certain percentage to
PayPal. It was also suggested that we treat it similarly to the CEA luncheon with different people around campus who can give out tickets after receiving a donation.

D. Beginning in July, the CEA Executive Committee will be moving to the 7th floor of the Business Building.

Meeting was adjourned.

Next meeting will be July 21, 2011.